

To consider and approve the re-election of Directors who retire by rotation

Profile of the Nominated Candidate for the Election of New Directors

Name - Last name Mr. Pattarapol Wongsasuthikul
Age 49 Years
Position Director and Chief Executive Officer
 Executive Committee
 Risk Management Committee



Director Nominee

Director and Chief Executive Officer

Education

- Master of Business Administration Assumption University, Bangkok
- Bachelor of Business Administration (Major in Marketing) Bangkok University, Bangkok

Shareholding 0.34%

Family Relation with Other Directors

- Son of : Mr. Vorathep Wongsasuthikul

Experiences

2021 - present	Director	- Thai Rubber Gloves Co., Ltd.
2019 - present	Risk Management Committee	- Thai Rubber Latex Group Plc.
2018 - present	Managing Director	- Thai Rubber Latex Group Plc.
2018 - present	Executive Committee	- Thai Rubber Latex Group Plc.
2017 - present	Director	- Thai Rubber Latex Group Plc.
2012 - 2017	Managing Director	- Thai Rubber Latex Group Plc.
2010 - 2016	Executive Committee	- Thai Rubber HPNR Co., Ltd.
2008 - 2020	Executive Committee	- World Flex Plc.
2007 - present	Executive Committee	- Thai Rubber Land and Plantation Co., Ltd.
2006 - present	Executive Committee	- Latex Systems Plc.

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Training / Seminar

- PDPA for Organization
- PDPA Implementation
- Smart Exporter 3 at Department of Export Promotion
- EDP Model 3 of Thai Listed Companies
- Balanced Scorecard Guidelines for effective implementation
- Leadership development to enhance organizational excellence
- Leadership Management
- Roles and duties of managers and principles of command
- Awaken yourself, energize your team
- Coordination between TQM guidelines
- The impact of being an ASEAN Economic Community
- Techniques for setting goals to evaluate performance
- Important corporate culture & assignment writing
- Cost reduction management that everyone participates in
- Advanced Security Management Course (M.Sc.)
- Director Certification Program Gen. 229/2016

Meeting Attendance (Board of Directors) in 2022 : 5/5

Meeting Attendance Risk Management Committee in 2022 : 4/4

Present Positions : - None -

According to the announcement of the Capital Market Supervisory Board: Yes

Dispute in the 10 preceding years : - None -

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Profile of the Nominated Candidate for the Election of New Directors

Name - Last name Mr. Prawit Waraprateep
Age 51 Years
Position Director
 Executive Committee
 Risk Management Committee
 Compliance & Internal Control Managing Director



Director Nominee

Director

Education

- Master of Science in Finance Chulalongkorn University Thailand
- Master of Business Administration Eastern Michigan University U.S.A
- Bachelor of Architecture King Mongkut's Institute of Technology Ladkrabang Thailand

Shareholding 5.00%

Family Relation with Other Directors

- Son of : Mr. Paiboon Waraprateep

Experiences

2021 - Present	Director	- Thai Rubber Glove Co., Ltd.
2019 - Present	Risk Management Committee	- Thai Rubber Latex Group PCL.
2018 - Present	Compliance & Internal Control Managing Director	- Thai Rubber Latex Group PCL.
2018 - Present	Executive Committee	- Thai Rubber Latex Group PCL.
2017 - Present	Director	- Thai Rubber Latex Group PCL.
2014 - 2017	Managing Director of Accounting and Finance	- Thai Rubber Latex Group PCL.
2010 - Present	Executive Committee	- Thai Rubber HPNR Co., Ltd.
2008 - 2020	Executive Committee	- World Flex PCL.
2006 - 2021	Director	- Latex Systems PCL.

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Training/ Seminar

- Director Certification Program V. 229/2016 Thai Institute of Directors Association (IOD)
- Leadership development to enhance excellence of the Organization
- Leadership Management
- Roles and responsibilities of the Board of Directors

Meeting Attendance (Board of Directors) in 2022 : 5/5

Meeting Attendance Risk Management Committee in 2022 : 4/4

Present Positions : - None -

According to the announcement of the Capital Market Supervisory Board: Yes

Dispute in the 10 preceding years : - None -

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Profile of the Nominated Candidate for the Election of New Directors

Name - Last name Miss Chalongkwan Wongsasuthikul
Age 51 Years
Position Director and Company's secretary
 Executive Committee
 Resource Planning & Management Managing Director



Director Nominee

Director and Company's secretary

Education

- Master of Business Administration University of Central Oklahoma, U.S.A
- Master of Organization Management & Development Assumption University, Bangkok
- Bachelor of Economics major in International Economics Chulalongkorn University Bangkok

Shareholding 0.55%

Family Relation with Other Directors

- Daughter of : Mr. Vorathep Wongsasuthikul

Experiences

2021 - Present	Managing Director	- Thai Rubber Glove Co., Ltd.
2020 - Present	Director	- World Flex PCL.
2018 - Present	Executive Committee	- Thai Rubber Latex Group PCL.
	Resource Planning & Management Managing Director	
2017 - Present	Director	- Thai Rubber Latex Group PCL.
2012 - 2017	Executive Committee	- Thai Rubber Latex Group PCL.
2010 - Present	Executive Committee	- Thai Rubber HPNR Co., Ltd.
2008 - 2020	Executive Committee	- World Flex PCL.
2009 - 2015	Executive Committee	- Thai Rubber Land and Plantation Co., Ltd.
2005 - Present	Company Secretary	- Thai Rubber Latex Group PCL.
2003 - Present	Procurement Manager	- Thai Rubber Latex Group PCL.

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Training/ Seminar

- Hot Issue for Directors: What Directors Need to Know about Digital Assets Class 2/2022
- Director Certification Program Class 229/2016 Thai Institute of Directors Association (IOD)
- Company Secretary Program Thai Institute of Directors
- Attending short -term training provided by Thai Rubber Latex Public Company Limited
- Joining student internship program (SIP 21) of Bangkok Bank LTD.
- Public Relation of Economic Faculty in Chulalongkorn University Festival 1993
- Leadership Management
- Subcommittee on Rubber Business Thai Rubber Association
- Balanced Scorecard, Implementation Guidelines
- Leadership Development To enhance the excellence of the organization
- Corporate culture, important matters & duty writing
- Roles and responsibilities of the Board of Directors
- Awaken your power, motivate the team
- Management of cost reduction that everyone participates
- New criteria in accordance with the enforcement of the securities
- Safety officer at management level
- Techniques for setting goals for performance evaluation
- Business analysis and decision making

Meeting Attendance (Board of Directors) in 2022 : 5/5

Present Positions : - None -

According to the announcement of the Capital Market Supervisory Board: Yes

Dispute in the 10 preceding years : - None -